

MINUTES OF ADJOURNED REGULAR MEETINGS OF
THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

March 4, 2003

4:00 p.m.

Adjourned Regular Meetings of the City Council and the Redevelopment Agency of the City of Chula Vista were called to order at 6:34 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Davis, McCann, Rindone, Salas, and
Chair/Mayor Padilla

ABSENT: Agency/Councilmembers: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City
Attorney Moore, and City Clerk Bigelow

CONSENT CALENDAR

1. AGENCY RESOLUTION NO. 1812, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROPRIATING \$154,832 FROM THE MERGED PROJECT AREA AS A LOAN REPAYMENT TO THE BAYFRONT/TOWN CENTRE 1 PROJECT AREA; AND APPROPRIATING THESE FUNDS IN THE BAYFRONT/TOWN CENTRE 1 FUND AND AN ADDITIONAL \$118,427 FROM THE MERGED PROJECT AREA FOR THE 2002-2003 STATE EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) SHIFT OF TAX INCREMENT REVENUES

The state's adopted budget for the current fiscal year includes a shift of redevelopment agency tax increment funds from local redevelopment agencies statewide to help fund current school revenue shortfalls. A total of \$75 million is being shifted from agencies throughout the state. The amount transferred to the state is based on gross tax increment revenues and varies by jurisdiction. The shift from the Chula Vista Redevelopment Agency has been determined by the State Department of Finance to be \$273,259. This payment is a one-time transfer of funds; however, additional transfers may be forthcoming depending on the outcome of ongoing state budget discussions for both this year and next. (Community Development Director)

Staff recommendation: Agency adopt the resolution.

ACTION: Agency/Councilmember Rindone moved to approve staff's recommendation and offered the Consent Calendar, headings read, texts waived. The motion carried 5-0.

ORAL COMMUNICATIONS

There were none.

PUBLIC HEARING

2. CONSIDERATION OF COASTAL DEVELOPMENT PERMIT NUMBER 75 FOR REMOVAL OF ABOVEGROUND FUEL OIL STORAGE TANKS AT THE SOUTH BAY POWER PLANT

The project proposal involves the removal of aboveground fuel oil storage tanks at the South Bay Power Plant located at 990 Bay Boulevard, just south of Marina View Park and immediately west of Interstate 5. The project site is located within the Bayfront Redevelopment Project Area and the Chula Vista Coastal Zone. Due to the scope and size of the proposed project, it has been determined that the issuance of a Coastal Development Permit is required pursuant to Section VII. E. (707) General Controls and Limitations of Land Uses of the Bayfront's Redevelopment Plan, as well as pursuant to the definition of development found in Section 19.83.002 of the Chula Vista Municipal Code. (Community Development Director)

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Chair/Mayor Padilla opened the public hearing. With no members of the public wishing to speak, he then closed the hearing.

Agency/Councilmember Rindone requested that waste be transported exclusively by trucking.

ACTION: Agency/Councilmember Davis offered Council Resolution No. 2003-097 and Agency Resolution No. 1813, headings read, texts waived, as amended to specify that waste would be transported exclusively by trucking:

COUNCIL RESOLUTION NO. 2003-097 AND AGENCY RESOLUTION NO. 1813, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ISSUING COASTAL DEVELOPMENT PERMIT NUMBER 75 FOR REMOVAL OF ABOVEGROUND FUEL OIL STORAGE TANKS AT THE SOUTHBAY POWER PLANT

The motion carried 5-0.

OTHER BUSINESS

3. DIRECTOR'S REPORTS

There were none.

4. CHAIR/MAYOR REPORTS

There were none.

5. AGENCY/COUNCIL COMMENTS

There were none.

ADJOURNMENT

At 7:30 p.m., Chair/Mayor Padilla adjourned the meeting to the Regular Meeting of the Redevelopment Agency on March 18, 2003, immediately following the City Council Meeting.

Susan Bigelow, CMC, City Clerk